FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FD-340 (Rev. 4-3-84)

Field File No. 196B-1305-1A8

OO and File No. [redacted]

Date Received 10/15/85

From SA [redacted] FBI
(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ~~☒ No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ~~☒ Original notes re interview of~~

SEARCH SKETCH OF PREMISES AT [redacted]

RESIDENCE OF [redacted]

b3
b6
b7C

8

FD-340 (Rev. 4-23-82)

Field File No. 3D 196B-1305-1A(1)

OO and File No. BS 196C-1620-1A(1)

Date Received 7/7/85

From SA [redacted]
(Name of Contributor)

FBI
(Address of Contributor)

BOSTON
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes
☑ No

Receipt Given ☐ Yes
☐ No

☐ Yes
☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

ORIGINAL NOTES of INTERVIEW of [redacted]
INTERACTIVE DATA CORP.

b6
b7C

(1)

[redacted] b6 b7C

7/24/15 K.F.C. (FA. Data not a bomb)

~~Con't down~~

Must learn what doing with type competitive advantage

indicated

copy not protected

not declining — add'l information

send letter

(misdemeanor)

[redacted] b6 b7C

7/24/15

threaten to destruction records just got given free account

Giving one account. Would like two copy sent one. Needed to destroy journal to on Mon 7/27/15 5:19pm via system terminal copy computer.

SD #: 196B-1305-1A(1)

196C-1620-1A(1)

SUBFILE 566F-7462
7/7/85

(Present call [redacted])

196C-New

[redacted]

b6
b7C

INTERACTIVE DATA CORP. ~~SUBJECT CASE NUMBER~~
486 TOTTENPONA RD. WALTHAM

V.P. TREASURY MGT. SERVICES

I.A.D.C. electronic banking & funds transfer securities info (STOCKS BONDS etc)

Past month or two someone call on 800 WATS line to Waltham trying find access yesterday 4/5 - 4/6 - 5th conversation with FBI (STD of CHICAGO) had done unauthorized damage

30 others in IS employee of I.A. employees of those [redacted] not sure

[redacted] Have obtained information

[redacted]

b6
b7C

Those Instructions Read

[redacted]

produced a listing of information, telephone modems & came back to employee who own account

(over)

7/18/85

[redacted] — on [redacted]

b6
b7C

3 INDIVIDUALS

ACCESSED 4 I.D.'s

ONE C.M.B. electronic MAIL

DON'T KNOW IF anything FAKED

STD Oil — account used to transfer financial info between Std oil - bank

employee accounts. Subjects have accessed employee user I.D.'s using, gain them, users not to employee info but company info as directed by employees.

R.F.P. violation individuals & particulars

FBW - State

7/19/85

Suggest the active Std A65 office

[redacted] will check RFLA and get back report

b6
b7C

week

FD-340 (Rev. 12-6-83)

Field File No. 196B-1305-1A 0

OO and File No. SD

Date Received 9-12-85

From DMV

(Name of Contributor)

Via mail

(Address of Contributor)

Sacramento

(City and State)

By [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

[redacted]

photo of Cal dl. [redacted]

b3
b6
b7C

[redacted]

J

[redacted]

b6
b7C

FD-340 (Rev. 12-6-83)

Field File No. MB-1305 - 193

OO and File No. SD

Date Received 9-11-85

From DMV
(Name of Contributor)
Via Mail
(Address of Contributor)
Sacramento, Ca
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes
☒ No
☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

photo of CA D.L. [redacted]

[redacted]

b3
b6
b7C

b6
b7C

FD-340b (Rev. 12-6-83)

Field File No. _____

00 and File No. SD 196B-1305-1A4

Date Received 10-15-85

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No **Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

Description: ☐ Original notes re interview of

[redacted]

Search log for [redacted]

b3
b6
b7C

[redacted]

4

Search Log

Search of residence at [redacted]

on 10/15/85 by SA's

[redacted] b6 b7C

and [redacted]

[redacted] b3 b6 b7C

terminating search, and agents

departed residence.

[redacted]

Special Agent, FBI, San Diego, 10/15/85.

[redacted] SA, FBI, San Diego 10/15/85 b6 b7C

FD-340 (Rev. 12-6-83)

Field File No. _____

OO and File No. 196 B 1305-1A5

Date Received 10/15/85

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☒ Original notes re interview of

b3
b6
b7C

(1) FD 597 relative to search of
(copy)

(1) Sketch of above location

(1) search log

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) Oct. 15, 1985

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b3 b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

[redacted]

Received by [redacted] (Signature) **Received from** [redacted] (Signature) b6 b7C

b6
b7C

Search log for search of residence located [redacted] on 10/15/85.

[redacted]

S.A. [redacted] FBI, San Diego CA 10/15/85

b3
b6
b7C

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 196B-1305-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A6	10/17/85	✓		Interview / search log / residence sketch of [redacted]	
1A7	10/17/85	-		Original interview notes of [redacted]	
1A8	10/17/85	✓		Search sketch of premises at [redacted] - Residence of [redacted]	
1A9	10/17/85	-		Original interview notes of [redacted]	
1A10	10/17/85	-		Original search sketch of [redacted]	
1A11	10/17/85	✓		Original interview notes of [redacted]	

b3 b6 b7C

b3 b6 b7C

196A-1305-1A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 15 1985
FBI - SAN D

b6 b7C

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. SD 196 B 1305-IA 6

Date Received 10-15-85

From FBI

[redacted]

(Address of Contributor)

[redacted]

(Name of Special Agent)

By [redacted]

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Interview / Search Log

Residence Sketch

6

b6
b7C

b3
b6
b7C

Interview + Search Log 196B1305

[redacted]

SA [redacted] FBI, San Diego, 10-15-8 b6 b7C

SA [redacted] FBI, SD, CA 10/15/88

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. 196B - 1305 - 1A 7

Date Received 10/15/85

From [redacted]

[redacted]

(Address of Contributor)

[redacted]

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

b3
b6
b7C

7

7

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 196B-1305-1A

	Item	Date Filed	To be returned Yes	To be returned No		Disposition
	1A①	9/16/85	✓		(Original) (interview) of [redacted] Interactive Data Corp.	
	1A2	9/4/85	✓		Photo of California Drivers License # [redacted]	
	1A3	9/4/85	✓		Photo of California Drivers License # [redacted]	
	1A4	9/17/85	✓		Search log for [redacted]	
	1A5	9/17/85	✓		1) Original interview notes re [redacted] 2) FD-597 in connection to search of [redacted] 3) Sketch of above residence, 4) Search log	

b3
b6
b7C

196B-1305-1A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 13 1985
FBI — SA [redacted]

b6
b7C